EXECUTIVE OFFICER SUMMARY REPORT February 11, 2005

ITEM: **14**

SUBJECT: STRATEGIC PLAN / FIVE-YEAR

INFRASTRUCTURE PLAN

Attached is a general overview of the proposed purpose and content of the Conservancy's Strategic Plan / Five Year Infrastructure Plan. Also included is a brief update on potential contract assistance. No formal Board action is recommended; this item is provided for information. Discussion of this item may be requested by a member of

the Board or public.

The item will be included in the supplemental mailing.